

BOARD OF COUNTY COMMISSIONERS

AGENDA ITEM SUMMARY

Meeting Date: November 17, 2004

Division: County Administrator

Bulk Item: Yes ☐ No ☒

Department: County Administrator

AGENDA ITEM WORDING:

Discussion and approval of the 2005 appointments of Commissioners to various duties.

ITEM BACKGROUND:

Each year, the BOCC considers appointments of Commissioners to various boards, committees, liaison activities, etc.

PREVIOUS REVELANT BOCC ACTION:

At the December 4, 1994 BOCC meeting, the Board passed and approved Resolution 447-1994 outlining the policy of assigning County Commissioners to the various duties. If two or more Commissioners prefer the same appointment, the Administrator shall list the conflicting preferences for resolution by the Board at the public meeting.

CONTRACT/AGREEMENT CHANGES:

N/A

STAFF RECOMMENDATIONS:

Discussion and approval by the BOCC of Commissioners to various duties.

TOTAL COST: N/A

BUDGETED: Yes ☐ No ☐

COST TO COUNTY: N/A

SOURCE OF FUNDS: _____

REVENUE PRODUCING: Yes ☐ No ☐ AMOUNT PER MONTH _____ Year _____

APPROVED BY: County Atty ☐ OMB/Purchasing ☐ Risk Management ☐

DIVISION DIRECTOR APPROVAL: _____


Thomas J. Willi

DOCUMENTATION: Included ☒ To Follow ☐ Not Required ☐

DISPOSITION: _____

AGENDA ITEM # Q5

2005 ORGANIZATION FOR ROTATIONAL COMMISSIONER ATTENDANCE:

1. Library Advisory Board

TENTATIVE MEETING DATES

| | | | |
|----|-----------|-----------|-----------------------------|
| a. | January | - Nelson | (1/25 – Key Largo Library) |
| b. | February | - McCoy | (2/22 – Big Pine Library) |
| c. | March | - Neugent | (3/22 - Marathon EOC) |
| d. | April | - Spehar | (4/26 – Key West Library) |
| e. | May | - Rice | (5/24 – Islamorada Library) |
| f. | June | - Neugent | (6/28 – Marathon Library) |
| g. | July | - McCoy | (7/26 – Big Pine Library) |
| h. | August | - Nelson | (8/23 – Key Largo Library) |
| i. | September | - Spehar | (9/27 – Key West Library) |
| j. | October | - Rice | (10/25 –Islamorada Library) |
| k. | November | - Neugent | (11/22 –Marathon Library) |
| l. | December | - McCoy | (12/27 –Big Pine Library) |

*At the December 18, 1996 BOCC meeting, the Board requested to assign each Commissioner to the meeting area nearest them. All meetings begin at 10:30 AM.

2. Older American Advisory Board

| | | |
|----|-----------|-----------------------------|
| a. | January | - McCoy |
| b. | February | - Spehar |
| c. | March | - Neugent |
| d. | April | - Rice |
| e. | May | - Nelson |
| f. | June | - McCoy |
| g. | July | - OAAB Vacation (each year) |
| h. | August | - OAAB Vacation (each year) |
| i. | September | - OAAB Vacation (each year) |
| j. | October | - Spehar |
| k. | November | - Neugent |
| l. | December | - Rice |

FISCAL YEAR 2005 COMMISSIONERS' APPOINTMENTS

| NAME OF COMMITTEE | CURRENT/PREVIOUS COMMISSIONER | NEW COMMISSIONER | COMMISSIONER MCCOY'S PREFERENCES | COMMISSIONER NELSON'S PREFERENCES | COMMISSIONER NEUGENT'S PREFERENCES | COMMISSIONER SPEHAR'S PREFERENCES | COMMISSIONER RICE'S PREFERENCES | COMMENTS |
|---|---|------------------|----------------------------------|-----------------------------------|------------------------------------|-----------------------------------|---------------------------------|---------------------------------------|
| Criminal Justice Committee | Spehar | | | | | Spehar | | |
| Affordable Housing Planner Oversight Committee | Neugent | | | Nelson | Neugent | | | |
| Lower & Middle Keys Fire & Ambulance Taxing District Board of Governors | a. Neugent b. Spehar c. Rice | | | | Neugent | Spehar | Rice | Need to select three Commissioners. |
| Value Adjustment Board | a. Spehar b. Neugent c. Nelson d. Rice - Alternate | | | | Neugent | | Rice | |
| South Florida Regional Planning Council | a. Neugent b. Rice | | | Nelson | Neugent | Spehar | Rice | |
| Voter Canvassing Board | Nelson | | | | | | | Chairperson has to sit on this Board. |
| South Florida Water Management District | a. Nelson b. Rice - Alternate | | | Nelson | | | Rice | |
| Beach Advisory Board | Spehar | | | | | Spehar | | |
| Jail Dispute Review Board | McCoy | | | | | | | |
| Tourist Development Council | Nelson | | | | | | | Chairperson has to sit on this Board. |
| Marine Sanctuary Water Quality Steering Committee | Rice | | | | | | Rice | |
| Marine Sanctuary Advisory Committee | Neugent | | | Nelson | Neugent | | | |
| Alliance For Aging | Spehar | | | | | Spehar | | This is an alternate position. |
| Small County Coalition | Spehar Mr. Roberts as alternate | | | | | Spehar | | Need to select two Commissioners. |

| NAME OF COMMITTEE | CURRENT/PREVIOUS COMMISSIONER | NEW COMMISSIONER | COMMISSIONER MCCOY'S PREFERENCES | COMMISSIONER NELSON'S PREFERENCES | COMMISSIONER NEUGENT'S PREFERENCES | COMMISSIONER SPEHAR'S PREFERENCES | COMMISSIONER RICE'S PREFERENCES | COMMENTS |
|---|-------------------------------|------------------|----------------------------------|-----------------------------------|------------------------------------|-----------------------------------|---------------------------------|----------|
| Round Table Committee | Spehar | | | | | Spehar | | |
| Substance Abuse Policy Board | Neugent | | | | Neugent | | | |
| Hurricane Preparedness Committee | McCoy | | McCoy | | | | | |
| Circuit Conflict Committee | Neugent | | | | Neugent | | | |
| Base Closure and Realignment Committee (No longer active.) | Rice | | | | | | Rice | |
| Juvenile Justice Council | Spehar | | | | | Spehar | | |
| Marine and Port Advisory Committee | Nelson | | | Nelson | | | | |
| Key West Airport Ad Hoc Committee | Spehar | | | | | Spehar | | |
| Marathon Airport Ad Hoc Committee | Rice | | | | | | Rice | |
| Marathon Airport Master Plan Advisory Committee | Rice | | | | | | | |
| Key West Airport Master Plan Study Group | McCoy | | McCoy | | | | | |
| FEMA Task Force | McCoy | | McCoy | | | | | |
| Vendor Committee | Rice | | | | | | | |
| The Monroe County Local Coordinating Board for the Transportation Disadvantaged | Neugent | | | | Neugent | | | |
| Opening of Cuba Committee | McCoy | | McCoy | | | | | |
| Arts Council | McCoy | | | Nelson | | | | |

| NAME OF COMMITTEE | CURRENT/PREVIOUS COMMISSIONER | NEW COMMISSIONER | COMMISSIONER MCCOY'S PREFERENCES | COMMISSIONER NELSON'S PREFERENCES | COMMISSIONER NEUGENT'S PREFERENCES | COMMISSIONER SPEHAR'S PREFERENCES | COMMISSIONER RICE'S PREFERENCES | COMMENTS |
|--|-------------------------------|------------------|----------------------------------|-----------------------------------|------------------------------------|-----------------------------------|---------------------------------|----------|
| Monroe County Community Health Initiative Task Force | Spehar | | | | | Spehar | | |
| Audit Selection Committee | Spehar | | | | | Spehar | | |
| Florida Association of Counties Board of Directors | Spehar | | | | | Spehar | | |

VARIOUS OTHER APPOINTMENTS/NOTES

Health Care Coalition/Rural Health Network

Commissioner Neugent and Commissioner Spehar appointed on 12/14/00.

Commissioner Spehar has resigned. Terms have no expiration dates.

NO ACTION NECESSARY.

OTHER ITEMS THAT WERE VOTED ON AT THE NOVEMBER 19, 2003 BOARD MEETING AND/OR DURING THE YEAR THAT NEED UPDATED APPOINTMENTS:

Industrial Development Authority

Chairperson – Charles McCoy

Vice-Chairperson – Dixie Spehar

Secretary – George Neugent

Murray Nelson

David Rice

NEED REAPPOINTMENTS.

- COMMISSIONER NELSON as the point person between the Board of County Commissioners and Representative Sorensen for one year.

NEED APPOINTMENT/REAPPOINTMENT: PREFERENCES

NELSON

- COMMISSIONER MCCOY to represent the Board on issues concerning highway safety and beautification, excluding the 18 Mile Stretch of U.S. 1 and to be our State and Federal government liaison on these issues.

NEED APPOINTMENT/REAPPOINTMENT: PREFERENCES

MCCOY

- COMMISSIONER NELSON to serve with the Florida Commission on Veterans Affairs.

NEED APPOINTMENT/REAPPOINTMENT: PREFERENCES

NELSON

- COMMISSIONER MCCOY to be the Board's liaison (point person) for wastewater issues.

NEED APPOINTMENT/REAPPOINTMENT: PREFERENCES

MCCOY

- COMMISSIONER NELSON to be the Board's liaison with Senator Bullard.

NEED APPOINTMENT/REAPPOINTMENT: PREFERENCES

NELSON

- COMMISSIONER RICE to serve on the Combined Structural and Operating Plan (CSOP) Advisory Team of the South Florida Ecosystem Restoration Task Force regarding Everglades restoration issues. Mayor Nelson appointed as an alternate.

NEED APPOINTMENT/REAPPOINTMENT: PREFERENCES

RICE

- COMMISSIONER MCCOY to serve as a representative on a working group to address hurricane evacuation in the Florida Keys.

NEED APPOINTMENT/REAPPOINTMENT: PREFERENCES

MCCOY